

***United States Court of Appeals
for the Second Circuit***



APPENDIX

74-1977
CASE NUMBER
74-1977

IN THE
UNITED STATES COURT OF APPEALS
FOR THE
SECOND CIRCUIT

NO. _____

SELENIE WEISE, et al.,

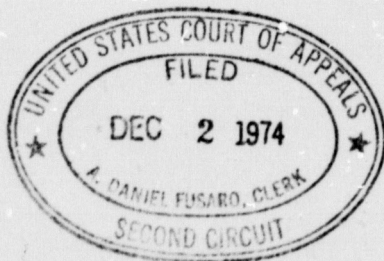
PLAINTIFF

VS

SYRACUSE UNIVERSITY, et al.,

DEFENDANTS

SUPPLEMENTAL APPENDIX



JAMES I. MEYERSON
1790 Broadway - 10th Floor
New York, New York 10019
(212) 245-2100

Attorney for Plaintiff

PAGINATION AS IN ORIGINAL COPY

INDEX TO SUPPLEMENTAL APPENDIX

	PAGE
NOTICE OF MOTION UNDER FEDERAL RULES OF CIVIL PROCEDURE 12(b), 12(f), 23(c) (1).....	1
NOTICE OF MOTION TO STAY DISCOVERY.....	7
AFFIDAVIT.....	11
AFFIDAVIT.....	53
AFFIDAVIT.....	56
CERTIFICATE OF SERVICE.....	57

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE W. et al.,

Plaintiff

vs.

SYRACUSE UNIVERSITY, et al.,

Defendants

NOTICE OF MOTION UNDER
FEDERAL RULES OF CIVIL
PROCEDURE 12(b), 12(f),
23(c) (1)

Civil Action No.
73-CV-420

TO: Selene Weise
301 Salt Springs Road
Syracuse, New York
appearing pro se

James I. Meyerson
1790 Broadway 10th Floor
New York, New York 10019
Attorney for Plaintiff

PLEASE TAKE NOTICE that the undersigned will bring a motion, pursuant to Federal Rules of Civil Procedure 55 12(b) (1), (2) and (6), to dismiss the plaintiff's complaint for lack of jurisdiction over the subject matter, lack of jurisdiction over the person, and for failure to state a claim upon which relief can be granted and under Federal Rules of Civil Procedure 12(f) to strike certain paragraphs of the complaint.

PLEASE TAKE FURTHER NOTICE that defendants will move pursuant to Federal Rules of Civil Procedure § 23(c)(1) to determine that this action should not proceed as a class action.

This matter will be brought for hearing before this Court at a Motion Term to be held on November 26, 1973 at the Federal Building, Utica, New York at 10:00 A.M. or as soon thereafter as counsel can be heard.

Dated: November 6, 1973

BOND, SCHOENECK & KING

By: William F. Fitzpatrick
William F. Fitzpatrick
Attorneys for Defendants
Office and P. O. Address
One Lincoln Center
Syracuse, New York 13202
(315) 422-0121

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

vs.

SYRACUSE UNIVERSITY, et al.,

Defendants

AFFIDAVIT IN SUPPORT
OF MOTION UNDER FEDERAL
RULES OF CIVIL PROCEDURE

Civil Action No.
73-CV-420

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

WILLIAM F. FITZPATRICK, being duly sworn, deposes and
says:

1. I am a partner in the firm of Bond, Schoeneck & King, attorneys for defendants in this action.
2. This affidavit is made for the purpose of dismissing plaintiff's complaint insofar as it alleges jurisdiction under 42 U.S.C. §§1983 and 1985 (Civil Rights Act of 1871); the 14th Amendment to the United States Constitution; and Executive Order 11246 as amended by Executive Order 11375.
3. This affidavit is also made insofar as the complaint alleges jurisdiction under 42 U.S.C. 2000e et. seq. for the purpose of dismissing or in the alternative striking those portions of the complaint over which the Court has no jurisdiction.
4. This affidavit is further made for the purpose of dismissing so much of plaintiff's complaint as alleges claims for class relief on behalf of all other women who, because of their sex, and solely because of their sex, have been, are being, and will continue to be denied access to and promotions in faculty positions at Syracuse University.
5. Syracuse University is a private institution and is not affiliated with any local, state or federal government.

6. The individually named defendants, Dr. Melvin Eggers, Chancellor, Dr. Clifford L. Winters, Vice-Chancellor, Dr. Ray Irwin, Dr. Beulah Rohrlach, and Dr. Paul Ried, are employees of Syracuse University, a private institution and are not employed by or in any way acting for any local, state or federal agency.

7. The Fourteenth Amendment to the United States Constitution is applicable only to matters involving state action and confers no jurisdiction upon the Court in an action brought against a private university and private individuals.

8. 42 U.S.C. §§1983 and 1985 (Civil Rights Act of 1871) are applicable only to matters involving state action and confers no jurisdiction upon the Court in an action brought against a private institution and private individuals.

9. Executive Order 11246, as amended by Executive Order 11375, concerns certain obligations of government contractors and delegates enforcement of the order to the Department of Labor.

10. No private cause of action is authorized under Executive Order 11246, as amended by Executive Order 11375.

11. 42 U.S.C. §§2000e et. seq. (Title VII of the Civil Rights Act of 1964) requires that proceedings first be commenced under state or local law and then filed with the Equal Employment Opportunity Commission (EEOC) within stated statutory time limits before plaintiff has a right to sue in federal court.

12. Plaintiff never filed with the EEOC any timely charges concerning the allegations in paragraphs 3 through 35 of the complaint and insofar as they allege separate causes of action, plaintiff is precluded by the applicable statutes of limitation from raising them at this time.

13. The matters alleged in paragraphs 3 through 35 are immaterial to plaintiff's cause of action, prejudice defendants and should be stricken from the complaint.

14. Plaintiff has jurisdiction under 42 U.S.C. Section 2000e-5 et. seq. (Title VII of the Civil Rights Act of 1964) only over those defendants against whom charges were initially filed with the State Division of Human Rights and the EEOC.

15. Plaintiff's complaint before the Division of Human Rights sworn to the 26th day of February, 1973, names only Syracuse University and Dr. Ray Irwin as the parties who committed the alleged unlawful acts of discrimination against plaintiff.

16. On information and belief, plaintiff made no charges before the State Division of Human Rights against Dr. Melvin Eggers, Chancellor, Dr. Clifford L. Winters, Vice-Chancellor, Dr. Beulah Rohrlach, and Dr. Paul Ried, and the Court has no jurisdiction over these persons in this action.

17. On information and belief, the charges timely filed by plaintiff with the EEOC name only Syracuse University and Dr. Ray Irwin as the parties who allegedly discriminated against plaintiff and the Court has no jurisdiction over Dr. Melvin Eggers, Chancellor, Dr. Clifford L. Winters, Vice-Chancellor, Dr. Beulah Rohrlach, and Dr. Paul Ried in this action.

18. Plaintiff, Selene Weise, is not a proper representative of the proposed class.

19. There are no questions of fact or law common to the class.

20. The claims of Selene Weise are not typical of the class because:

- (a) Selene Weise is not employed by Syracuse University.

- (b) Selene Weise is not and never was a member of the full time faculty of Syracuse University.
- (c) Teaching assistants are not members of the full time faculty of Syracuse University.
- (d) Selene Weise was never denied promotion by Syracuse University.

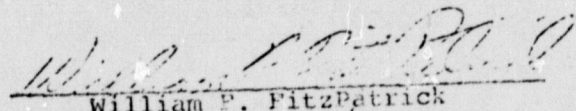
21. Selene Weise will not fairly and adequately protect the interests of the members of the class because her claim is unique.

22. If female faculty members of the Syracuse University faculty believe they have been the victims of discrimination, prosecution of separate actions by such individuals would aid their ability to protect their individual interests.

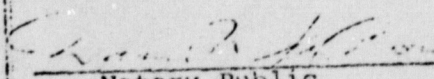
23. If any females believe they were denied access to faculty positions at Syracuse University and have been victims of discrimination, prosecution of separate actions by such individuals would aid their ability to protect their individual interests.

24. Defendants have taken no position in reference to female members of the proposed class that would make appropriate final injunctive relief or declaratory relief with respect to the class as a whole.

25. Plaintiff's proposed class is so overly broad that any adjudication which attempts to deal with whatever complaints all women who were denied access to and promotions in faculty positions at Syracuse University would necessarily result in poor relief for all and injustice to many in the class.


William P. FitzPatrick

Sworn to before me this
6th day of November, 1973.


Notary Public

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

Civil Action No.
73-CV-420

vs.

SYRACUSE UNIVERSITY, et al.,

Defendants

AFFIDAVIT OF MAILING

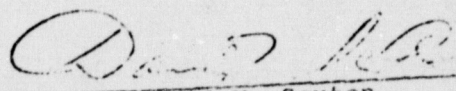
STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

DAVID N. SEXTON, being duly sworn, deposes and says:

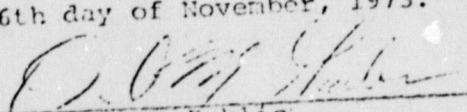
That on the 6th day of November, 1973, he served the annexed Notice of Motion Under Federal Rules of Civil Procedures 12(b), 12(f), 23(c)(1) and Supporting Affidavits in the above entitled action on the persons whose names are set forth below, by enclosing true and correct copies of said Notice of Motion Under Federal Rules of Civil Procedures 12(b), 12(f), 23(c)(1) and Supporting Affidavits in securely sealed, post-paid envelopes addressed to said persons at their respective post office addresses as set forth below, and depositing same in a mail chute regularly maintained by the United States Government in the Lincoln Bank Building, Syracuse, New York.

Selene Weise
301 Salt Springs Road
Syracuse, New York

James I. Meyerson
1790 Broadway 10th Floor
New York, New York 10019


David N. Sexton

Sworn to before me this
6th day of November, 1973.


Notary Public

My Commission Expires 3/31/75

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

vs.

SYRACUSE UNIVERSITY, et al.,

Defendants

NOTICE OF MOTION TO
STAY DISCOVERY

Civil Action No.
73-CV-420

TO: Selene Weise
301 Salt Springs Road
Syracuse, New York
appearing pro se

James I. Meyerson
1790 Broadway 10th Floor
New York, New York 10019
Attorney for Plaintiff

PLEASE TAKE NOTICE that the undersigned will move this Court at a term thereof to be held November 26, 1973 at the Federal Court House, Federal Building, Utica, New York at 10 o'clock in the forenoon or as soon thereafter as counsel can be heard, for an order pursuant to Rule 26(c) of the Federal Rules of Civil Procedure, to stay discovery proceedings herein, including responses to plaintiff's interrogatories and document requests, on the ground that such proceedings would be a needless burden and expense to defendant if any of defendants motions to dismiss the complaint, to strike the material portions of the pleadings and to determine that this matter should not proceed as a class action, returnable contemporaneously herewith, is granted.

Dated: November 6, 1973

BOND, SCHOENECK & KING
Attorneys for Defendants

By William F. FitzPatrick
William F. FitzPatrick

Office and P. O. Address
One Lincoln Center
Syracuse, New York 13202
(315) 422-0121

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

vs.

SYRACUSE UNIVERSITY, et al.,

Defendants

AFFIDAVIT IN SUPPORT
OF MOTION TO STAY
DISCOVERY

Civil Action No.
73-CV-420


STATE OF NEW YORK) ss.:
COUNTY OF ONONDAGA)

WILLIAM F. FITZPATRICK, being duly sworn, deposes and
says:

1. I am an attorney in the firm of Bond, Schoeneck & King, attorneys for the defendants in this action.
2. This affidavit is made in support of defendants' motion to stay discovery proceedings including responses to plaintiff's interrogatories and document requests pending determination of defendants' various motions.
3. Defendants have filed motions to dismiss plaintiff's cause of action based on a lack of jurisdiction and a failure to state a claim upon which relief can be granted. Defendants have also moved to strike certain paragraphs of the complaint which are immaterial to the cause of action and prejudicial to defendants.
4. Should the Court determine, as a matter of law, that this action should be dismissed or that certain paragraphs should be struck from the complaint, it will be unnecessary and a needless expense to respond to each of plaintiff's interrogatories and document requests.
5. Further, defendants have moved the Court to determine that this action should not proceed as a class action.

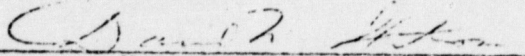
6. Should the Court determine that this action should not proceed as a class action, defendants request that the Court permit only such discovery as pertains to the individual claim of Selene Weise.

7. Defendants request that the Court order that all discovery in furtherance of this action be suspended until such order is issued.


William E. FitzPatrick

Sworn to before me this

64 day of November , 1973.


Notary Public

My Commission Expires Dec 31, 1975

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

Civil Action No.
73-CV-420

vs.

AFFIDAVIT OF MAILING

SYRACUSE UNIVERSITY, et al.,

Defendants

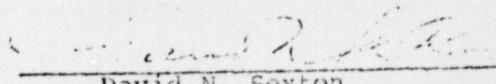
STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

DAVID N. SEXTON, being duly sworn, deposes and says:

That on the 6th day of November, 1973, he served the annexed Notice of Motion to Stay Discovery and Supporting Affidavits in the above entitled action on the persons whose names are set forth below, by enclosing true and correct copies of said Notice of Motion to Stay Discovery and Supporting Affidavits in a securely sealed, post-paid envelope addressed to said persons at their respective post office addresses to said persons at their respective post office addresses as set forth below, and depositing same in a mail chute regularly maintained by the United States Government in the Lincoln Bank Building, Syracuse, New York.

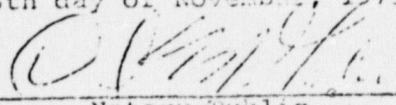
Selene Weise
301 Salt Springs Road
Syracuse, New York

James I. Meyerson
1790 Broadway 10th Floor
New York, New York 10019


David N. Sexton

Sworn to before me this

6th day of November, 1973.


Notary Public

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al,

Plaintiff

AFFIDAVIT

Civil Action No.
73-CV-420

vs.

SYRACUSE UNIVERSITY, et al,
Defendants

STATE OF NEW YORK)
COUNTY OF ONONDAGA) SS.:
CITY OF SYRACUSE)

DR. CLIFFORD L. WINTERS, JR., being duly sworn,
deposes and says:

1. I am Vice Chancellor for Administrative Operations for Syracuse University and am fully familiar with administrative and financial matters of the University.
2. Syracuse University is a private, non-profit, educational institution and as such is not controlled by nor is it an instrumentality of any local, state or federal government.
3. Syracuse University was originally incorporated through the filing of articles of incorporation under the General Laws of the State of New York on March 25, 1870 and was reorganized and re-incorporated by Chapter 414 of the Laws of 1887, entitled, "An Act for the Re-Organization and Incorporation of Syracuse University" (the "Charter"). This Charter was amended from time to time by the Legislature and, as amended, is attached hereto as Exhibit A. The Charter has also been amended from time to time by the Board of Regents and these amendments are attached hereto as Exhibit B.
4. The Trustees of Syracuse University have enacted By-Laws pursuant to Article I, §3 of the "Charter". The By-Laws

adopted November 10, 1972 are attached hereto as Exhibit C.

5. There is no provision in either the Charter or By-Laws for any state official to be a voting member of the Board of Trustees.

6. The budgets for Syracuse University for fiscal years 1970 through 1973 and the amount and percentage of financial aid received from New York State is as follows:

	<u>1970</u>	<u>1971</u>	<u>1972</u>	<u>1973</u>
Budget	\$73,953,014	\$83,943,525	\$89,737,192	\$87,928,883
State Aid	2,904,870	4,102,223	2,988,791	3,168,688
% of State Aid to Total Budget	3.298	4.887	3.331	3.604

7. Syracuse University also received funds from the United States Government during this period, but on information and belief, the amount and use of these federal funds are not relevant to Plaintiff's allegation of state action by the defendant university.

Dr. Clifford L. Winters

Sworn to before me this
day of April, 1974.

Notary Public

CHARTER

An Act for the Re-Organization and Incorporation of Syracuse University

(Chapter 414)

Passed May 19, 1887

Amended:

Chapter 43,	Laws 1889
Chapter 501,	Laws 1895
Chapter 13,	Laws 1906
Chapter 81,	Laws 1920
Chapter 532,	Laws 1932
Chapter 669,	Laws 1900

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

SECTION 1. That the present trustees of Syracuse University to wit:

Charles Andrews, O. H. P. Archer, Erastus F. Holden, John F. Hurst, Benoni I. Ives, George F. Comstock, John Crouse, Francis E. Trowbridge, Peter Burns, James J. Belden, Alfred A. Howlett, John W. Archbold, Theodore Irwin, Edwin Nottingham, James H. Hoose, Isaac Gibbard, Luke C. Queal, David Decker, Forrest G. Weeks, James B. Brooks, Edmund Ocumpaugh, J. E. Bills, J. B. Wentworth, Francis H. Root, Nathaniel C. Husted, John D. Slayback, John T. Martin, William I. Preston, George Lansing Taylor, Philo Remington, George P. Folts, William H. Reese, Edwin R. Redhead, J. W. Eaton, William H. Hughes, L. L. Sprague, A. Griffin, William Connell, William H. Olin and their successors, shall be and forever remain a body politic and corporate, in fact and in name, by the name of the Syracuse University; and by that name may and shall have continual succession forever hereafter, and shall have power and be able in law to sue and be sued, defend and be defended, in all courts and places whatsoever; to make and use a common seal, and to change and alter the same at their pleasure, to take by purchase, gift, grant, bequest, devise or in any other manner, and to hold, for the purposes for which the said corporation is organized, any real or personal property and estate whatsoever; to take and receive any grant, gift, devise or bequest charged with one or more estates for life or for years or life annuities or annuities for a

term of years, in which the reversion or remainder shall go to said university for the use of such university; as one of its incidental powers, to sell surplus steam and surplus chilled water produced at its steam plant and with appropriate consents to convey the same through to the County of Onondaga underground lines in streets and across the property of others to its tenants, and to educational, hospital, charitable, religious, and public housing corporations, operating exclusively as such, from which no officer, member or employee receives or may be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services in effecting one or more such purposes; and the said trustees and their successors shall have power to give, grant, demise, mortgage or otherwise dispose of, with or without the usual covenants of warranty, all or any part of the said real and personal estate as to them shall seem best for the interest of said university.

NON-SEC-
TARIAN

BOARD OF
TRUSTEES
NUMBER

SECTION 2. Said corporation shall be non-sectarian. Its affairs shall be conducted by a board of trustees consisting of not less than twenty nor more than sixty members, the number to be fixed from time to time by the board of trustees. The chancellor shall be ex-officio a trustee. The present trustees shall hold their offices during the full term for which they may have heretofore been respectively elected or appointed and until the annual meeting of said board next following the expiration of such term, except where such term expires at the time of an annual meeting. The several trustees shall be chosen for a term of six years. Such number of the trustees as shall be fixed by the by-laws, not less than six, shall be alumni of Syracuse University of not less than five years' standing and shall be elected by the alumni association of said university. Such number of the trustees as shall be fixed by the by-laws may be elected as prescribed therein by patronizing conferences whose boundaries shall lie wholly or in part within the state of New York. All

TERM

ALUMNI
TRUSTEES

BY WHOM
ELECTED

other trustees shall be chosen by ballot by said board of trustees at its annual meeting to be held in the city of Syracuse, New York, at such time during the last week of the collegiate year as the board shall determine. In case the alumni association or any of the patronizing conferences shall fail to elect trustees as provided by the by-laws, then said board of trustees shall by ballot fill any existing vacancies.

BY-LAWS

SECTION 3. The said trustees and their successors shall have power to make by-laws prescribing rules for their government, the manner of filling vacancies in said board of trustees, fixing the number of trustees to be elected by said Alumni Association, and for the purposes of carrying into effect the provisions of this act, and to make and establish all such rules and ordinances, as to them shall seem expedient or necessary, for carrying into effect the purposes of said corporation, not inconsistent with the constitution and laws of this State or of the United States.

QUORUM

SECTION 4. Eleven trustees shall constitute a quorum for the transaction of all business except that for the election or dismissal of any officer or a member of any faculty, fifteen shall constitute a quorum, and a concurring vote of at least twelve trustees shall be required, but a number less than a quorum may adjourn.

OFFICERS

SECTION 5. The said trustees and their successors shall have power to appoint and remove their own officers and all officers and teachers of said university, and prescribe their duties and fix their salaries.

PROPERTY

SECTION 6. That all the real and personal estate, and all interest in any real or personal property or estate of every name and nature whatsoever, and wheresoever the same may be, which is now vested in the

Syracuse University, as now constituted and organized, be and the same is hereby confirmed to and vested forever in the Syracuse University, as hereby constituted for the sole use and benefit of said university, and any debt, demand, liability, obligation or contract, incurred or entered into by said Syracuse University, prior to the passage of this act, shall remain and be as valid and may be enforced by or against said Syracuse University, as hereby constituted, in the same manner and with the same effect as if this act had not been passed. And nothing in this act contained shall be deemed to impair, or in any manner affect, any claim, right, title, or interest of said trustees, or said university, in or to any property, real or personal, acquired by or vested in, or any debt, demand or liability incurred by, or contract or obligation entered into by said trustees or said university prior to the passage of this act; and nothing in this act contained shall in any manner affect or impair the present right, title or interest of any person, or of the heirs or legal representatives of any person in or to any property at any time claimed, or which shall hereafter be claimed by such trustees as such or by said corporation, nor shall anything in this act contained in any manner affect any action or proceeding now pending to which said corporation is a party, and it shall be lawful to and for the said trustees or their successors, or the said university, as hereby constituted, to grant, bargain, sell, demise, mortgage, improve and dispose of said property, and to pay, cancel or discharge such liabilities, and to perform or enforce such contracts or obligations in such manner as to them shall seem meet, and for the best interests of said university, provided however, that no property real or personal, now owned or held by the said university for the purpose of endowment; or which it may hereafter obtain for said purpose by gift, grant or devise, shall be used, mortgaged, pledged or

ENDOWMENT
NOT TO BE
USED FOR
CURRENT
EXPENSES

hypothecated, or in any other way disposed of by said university, its trustees or agents, for the payment of current expenses of said university, but the interests and profits of such property may be used for that purpose.

OBJECTS OF
UNIVERSITY

SECTION 7. The object of said corporation is and shall be the diffusion of knowledge, and to promote Christian learning, literature, science and art, in their various departments, and the knowledge of the learned professions.

DEPART-
MENTS

SECTION 8. The said trustees and their successors are hereby empowered to create as departments of said university, a college of medicine, a college of theology, a college of liberal arts, a college of law, a college of Industrial arts, a college of fine arts, a college of letters, and such other colleges or departments as said trustees shall deem expedient or necessary to accomplish the purposes of said university; to prescribe rules and regulations for the government of the same; to organize and employ faculties, and prescribe courses of study therefor, and to grant and issue to the students or graduates of any such college such degrees and diplomas and such honorary degrees as are usually granted or issued by institutions of like nature in the United States, subject to the provisions of this act.

DOCTOR OF
MEDICINE

SECTION 9. The said trustees and their successors shall have power to confer the degree of doctor of medicine upon and issue medical diplomas to only such students as shall have attained the age of twenty-one years, shall be of good moral character, shall have received a good English education and pursued, at least, a full three years' course of medical study, after the age of sixteen years, and the last year of which

shall have been at said college of medicine, and shall have passed the examination prescribed by the rules and regulations of said university pertaining to said college of medicine.

BACHELOR
OF LAWS

SECTION 10. The said trustees shall have power to confer the degree of bachelor of laws upon, and issue diplomas to, only such students as shall be of good moral character, as shall have received a good English education and pursued, at least, a full two years' course of study of the law, the last year of which shall have been at the said college of law, and shall have passed the examination prescribed by the rules and regulations of said university pertaining to said college.

SECTION 11. All such degrees and diplomas so granted shall entitle the possessor thereof to the immunities and privileges allowed by usage or statute to the possessors of like degrees and diplomas from any university, college or seminary of learning in this State.

CERTAIN
DEGREES
LEGALIZED

SECTION 12. All medical degrees and diplomas heretofore granted by the said Syracuse University, or the faculty of the college of medicine in said university, and which may be granted at the next commencement of said medical college, to the students or graduates of the said college of medicine in said university, who shall have pursued in said college the course of study heretofore prescribed by the rules and regulations thereof, and which degrees or diplomas have been or shall be at said next commencement conferred after examination entitling said students and graduates thereto, are hereby legalized and declared to be valid, and of like sufficiency, force and effect as medical degrees, diplomas, certificates or licenses granted or issued by any lawfully constituted or incorporated medical society, college, university or chartered medical school in this State.

ONLY COPY AVAILABLE

VISITATION
OF REGENTS

SECTION 13. The said university shall be subject to the visitation of the Regents of the University of this State, in the same manner and to the same extent as the various colleges of this State.

POWERS

SECTION 14. The said corporation shall possess the powers conferred by, and be subject to the provisions of title three chapter eighteen of part first of the Revised Statutes, so far as the same are applicable; and shall also be subject to the provisions of chapter three hundred and sixty of the laws of one thousand eight hundred and sixty, entitled, "An act relating to wills."

REPEAL

SECTION 15. Chapter thirty-one of the laws of eighteen hundred and eighty-two, entitled "An act in relation to the endowment of the Syracuse University," and chapter one hundred and eighteen of the laws of eighteen hundred and eighty-six, entitled "An act for the relief of Syracuse University" are hereby repealed.

SECTION 16. This Act shall take effect immediately.

DECEDENT
ESTATE
LAW

SECTION 17. No person having a husband, wife, child, or descendant or parent, shall, by his or her last will and testament, devise or bequeath to any benevolent, charitable, literary, scientific, religious or missionary society, association, corporation or purpose, in trust or otherwise, more than one-half part of his or her estate, after the payment of his or her debts, and such devise or bequest shall be valid to the extent of one-half, and no more. The validity of a devise or bequest for more than such one-half may be contested only by a surviving husband, wife, child, descendant or parent. When payment of a devise or bequest to such society, association, corporation or purpose is postponed, in computing the one-half part of such society, association, corporation

or purpose, no allowance may be made for such postponement for any interest or gains or losses which may accrue after the testator's death. The value of an annuity or life estate, legal or equitable, shall not be computed upon the actual duration of the life, but shall be computed upon the actuarial value according to the American Experience Table of Mortality at the rate of four per centum per annum. Such value shall be deducted from the fund or property, which is subject to the annuity or life estate, in order to ascertain the value of a future estate or remainder interest passing to such society, association, corporation or purpose.

ONLY COPY AVAILABLE

File

Department of the
General

10-11

State of New York
Department of the

Amendment to Charter of Syracuse University

This instrument witnesses that the Board of Regents for and on behalf of the Education

Department of the State of New York has amended the

Charter of Syracuse University, Syracuse, - which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 22, 1872, and re-incorporated by chapter 414 of the Laws of 1887 entitled "An Act for the Re-Incorporation and Incorporation of Syracuse University," which charter was amended from time to time by the Legislature and by the Board of Regents, including amendments by the Regents authorizing the conduct of business for secondary instruction in various parts of the State, by authorizing the corporation to establish and operate appropriate trade schools in business education of various kinds to be known as The Corning Graduate Center of Syracuse University and to be empowered to accept the moneys of Federal aid in the form of a grant - April 29, 1927, by the Board of Regents (Ch. 111) Chapter



Edgar H. Copley

Secretary of the State

ONLY COPY AVAILABLE

University of the
Charleston

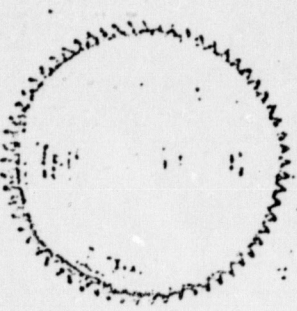
Seal of the
University of the
Charleston

The

Amendment to Charter of
Sydney University

This instrument witnesses that the Board of Regents for and on behalf of the Education
Department of the State of New York has amended the

Charter of Sydney University, Sydney, by authorizing the university to conduct an extension
institutional branch at Hamilton, dating summer session only. Known as "Hamilton
Center of Sydney University," such power having previously been granted provisionally on
March 20, 1936, and extended by action of the Regents on April 23, 1937, and which provision
amendment was further extended for a period of 3 years from March 20, 1937, by action of the
Regents on June 20, 1939.



Wm. A. Caplan

Witnessed September 20, 1939, by the Board of Regents
for and on behalf of the State Education Department
executed under the seal of said Department
and attested thereto, John E. Allen, Jr.

ONLY COPY AVAILABLE

Quinn Tipton

Stellvertreter
Herrn Dr. H. H. H.

AMERICAN COLLEGE OF

George Washington

(This instrument witnessed) That the Board of Trustees for and on behalf of the Endowment

Departments of the State of New York, has amended the

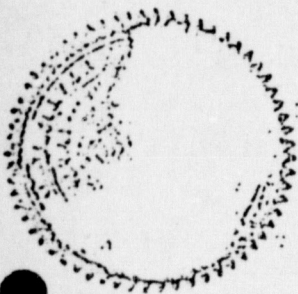
[illegible]

of the Graduate Center of the City University of New York, having previously been a member of the Graduate Center of the City University of New York.

[illegible]

of "Cognitive Reliability"?

general, the educational environment, in itself, for a period of three years, to be made effective if within three years the institution itself is not doing anything to make a difference. The second major office concern of study of educational institutions and of various activities by the government. When an educational institution is not doing anything to make a difference, the government will be disappointed by the situation, but the government will not be disappointed in the institution. When all the educational institutions are making a difference, the government will be disappointed in the institution and become worse.



Dr. H. H. H. H.

Pratt & Whitney Co., 1954

Loglio - March 2nd 1891

Forward on behalf of the State Education Department.

corrected under the act of said improvement

and provided Heroin. Under \$500

Erasmus de Vries

The

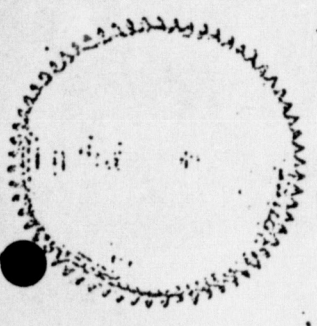
Department of the
Commonwealth

SECRET
Department of the
Commonwealth

Amendment to Charter of
Syracuse University

This instrument witnesses That the Board of Regents for and on behalf of the Education
Department of the State of New York has

1. Extended for a period of three years the provisional amendment to the charter of Syracuse University authorizing the university to conduct an in-residence institutional level of Chautauque, giving summer sessions only, to be known as "Chautauque Center of Syracuse University" which provisional amendment, valid for a term of three years, was granted by the Regents on October 20, 1954. The extension thus granted providing further that prior to the expiration of said three-year period an application that such provisional amendment be further extended or made absolute will be entertained by the Regents; but that in the event that such an application is not made, then at the expiration of said term of three years such provisional amendment shall terminate and become void; and
 2. Also made absolute the provisional amendment to the charter of Syracuse University authorizing the university to conduct additional in-residence institutional programs at
 3. Syracuse for the purpose of conducting programs in engineering and the sciences at the graduate level to be known as "Syracuse Center of Syracuse University"; and
 4. Suffered the State Regent for the purpose of conducting programs in engineering and the sciences at the graduate level to be known as "Syracuse Center of Syracuse University";
- which amendments were also granted on October 20, 1954, and were valid for a period of three years.



Wm. W. W. W.

Witnessed April 25, 1957, by the Honorable Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and myself, Secretary, on April 25, 1957

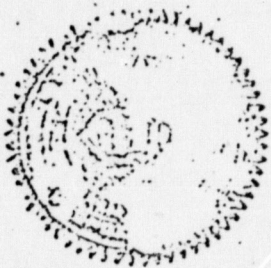
Edward J. McElroy

THE UNIVERSITY OF CHICAGO

Superintendent of the Hotel of New York has concluded the

(1) By providing funds for health, for wilderness education, construction of dams, levees and harbors, for flood control, for economic development, which are considered by investment for the effects of the university on growth, for the control of pollution, as well as for flood control, and that the name of "Mid Atlantic University" be changed to "Virginia College of Science, Technology, and Engineering".

(2) It is provided that the two words for identification in the name recorded in the *Wills Office* - namely "George" and "James" and originally known as "George James" or "James George" - which was assigned by agreement to the character of the surname by the two persons jointly in 1845, such name having been changed for the purpose of the estate by the two persons in 1854, to "George James" and "James George" respectively, be considered as the name of the two persons and that the name of said deceased be changed to "George James" and "James George" respectively.



Witnessed and signed by the Clerk of the Court,
 and attested by the State Election Department.

University of the
State of New York

Syracuse University

Amendment to charter of

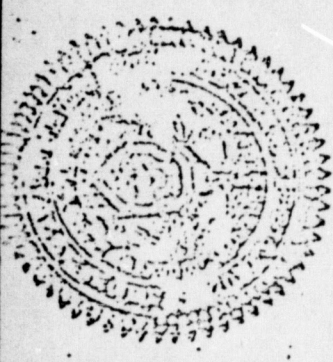
This instrument is known by the name of the University of the State of New York

have amended the charter of Syracuse University, Syracuse — which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 25, 1870, and reorganized and reincorporated by chapter 246 of the Laws of 1887 entitled in full for the Re-Organization and Incorporation of Syracuse University, said charter having been amended from time to time by the Legislature — by authorizing the corporation to conduct a branch for bio-residence instruction in the Tripe Cities Area of Binghamton, Johnson City and Endicott, to be known as "Tripe Cities College of Syracuse University" in order that students enrolled therein may receive their education at said branch of Syracuse University and receive transfer credits or degree based on such instruction.

Witness my hand and seal of the State of New York at Albany, New York, this 12th day of July, 1916.

William J. Hallen

Chancellor

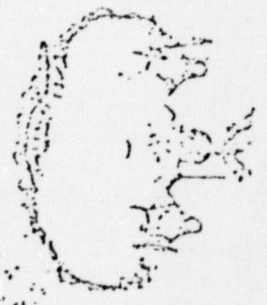


James A. Fanning

ONLY COPY AVAILABLE

ONE

University of the



State of New York

Amendment to charter of

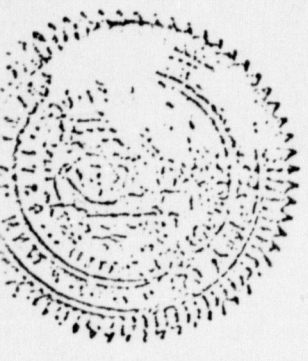
Syracuse University

This instrument will remain in the custody of the University of the State of New York

have amended the charter of Syracuse University, Syracuse, - which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 25, 1870, and reorganized and reincorporated by chapter 44 of the Laws of 1881, entitled "An Act for the Re-Organization and Incorporation of Syracuse University," said charter having been amended from time to time by the Legislature and having been amended by the Board of Regents on July 18, 1886, by authorizing the corporation to conduct a branch for "non-residence instruction in the Triple College of Engineering, Science, Arts and Commerce, to be known as 'Triple College of Syracuse University,' - by authorizing the university to conduct a branch for "non-residence instruction in or near the city of Utica, to be known as 'Utica College of Syracuse University,' to enter said students enrolled therein may receive their education as said branch of Syracuse University and receive transfer credits or degrees based on such instruction.

Given at Albany, January 17, 1887, by the Senate of the University of the State of New York, assembled under their seal and recorded in their office. Number 2376

William J. Allen,
Governor



ONLY COPY AVAILABLE

University of the
Education

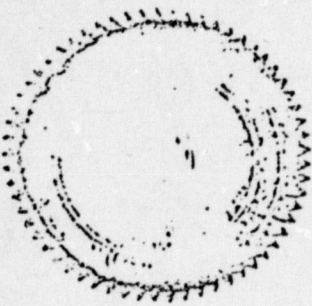
State of New York
Department of Education

Amendment to Charter of

Syracuse University

This instrument will recordly that the Board of Regents for and on behalf of the Education Department of the State of New York has amended the

charter of Syracuse University, located in Syracuse, State of New York,--which was originally incorporated through filing articles of incorporation under the general laws of the State of New York on March 25, 1870, and reorganized and reincorporated by chapter 414 of the Laws of 1887, entitled "An Act for the Re-Organization and Incorporation of Syracuse University", which charter was amended from time to time by the Legislature and by the Board of Regents including amendments by the Regents authorizing the conduct of branches for residence instruction in various parts of the State,--by authorizing the university to terminate the residence instructional branch at Chautauque, known as "Chautauque Center of Syracuse University".



Joseph W. Thompson
Secretary

Granted February 28, 1969, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein. January 26, 1969

James E. Allen, Jr.
Secretary of the University
of the State of New York

ONLY COPY AVAILABLE

SYRACUSE UNIVERSITY BYLAWS

Adopted November 10, 1972

ARTICLE I. TRUSTEES

SECTION 1. NUMBER AND TERM OF TRUSTEES. The Board of Trustees shall consist of not fewer than twenty nor more than sixty members, the number to be fixed from time to time by the Board. The term of a Life Trustee shall be for life and of an Honorary Trustee other than an ex officio Honorary Trustee shall be for one year. All other Trustees shall be chosen for a term of six years. No person shall serve as a voting Trustee for more than two full consecutive terms and no person who has attained the age of seventy shall be eligible for election or reelection except as an Honorary or Life Trustee. The Chancellor and the President of the Alumni Association by virtue of their election as such shall become ex officio members of the Board.

The terms of all Trustees elected by the Board shall commence at their election and shall expire upon the election of their respective successors at an annual meeting held in or subsequent to the sixth year after their respective elections.

The terms of Alumni Trustees shall commence at the first annual meeting of the Board of Trustees following their election by the Alumni Association and shall expire upon the commencement of the terms of their respective successors at

ONLY COPY AVAILABLE

an annual meeting held in or subsequent to the sixth year after their respective elections.

SECTION 2. ORGANIZATION TRUSTEES. Eight members of the Board shall be elected by the Board as Organization Trustees. The several annual conferences of the Methodist Church hereinafter named may recommend members for election by the Board as Organization Trustees as follows: Central New York Conference, Western New York Conference, Northern New York Conference and Wyoming Conference, two each.

SECTION 3. ALUMNI TRUSTEES. Ten members of the Board in addition to the President of the Alumni Association shall be elected by the Alumni Association of Syracuse University and the persons so elected shall be alumni of the University of at least five years' standing.

SECTION 4. TRUSTEES AT LARGE. Trustees not to exceed twenty in number shall be chosen by the Board as Trustees at Large at its annual meeting.

SECTION 5. LIFE TRUSTEES. A Trustee by reason of long and distinguished service to Syracuse University, after reaching the age of seventy years, may be elected by the Board as a Life Trustee with power and authority to attend all meetings of the Board, to participate in the proceedings, and to serve on committees, but without the power to vote as Trustee.

SECTION 6. HONORARY TRUSTEES. The Governor of the State of New York, the Commissioner of Education of the State of New York, the Bishop of the Methodist Church in charge of the area in which Syracuse University is located, and the Mayor of the City of Syracuse by virtue of their respective offices, and such other persons as from time to time the Board may elect, shall be honorary members of the Board with power and authority to attend all meetings of the Board and to participate in the proceedings, but without the power to vote.

SECTION 7. ELECTION CERTIFICATE. When any annual Conference shall recommend or the Alumni Association shall elect a Trustee of the University, the Secretary of such Conference, and the Secretary of the Alumni Association, respectively, shall forthwith make and file with the Secretary of the Board a proper certificate of such action.

SECTION 8. VACANCIES. Vacancies in the office of Trustees created by death, resignation, failure by the Alumni Association to elect, failure to accept the office, or from any other cause, may be filled until the next annual meeting by vote of a majority of the Trustees then in office. Vacancies in any committee may be filled for the unexpired term by the Chairman of the Board.

SECTION 9. ABSENCE. The failure of a voting Trustee to attend any meeting of the Board for a period of two successive

years shall be deemed a resignation from office by such Trustee, unless the Executive Committee shall for good reason excuse such failure.

SECTION 10. EX OFFICIO TRUSTEES AND COMMITTEE MEMBERS.

Unless otherwise specified in these Bylaws, any person acting as Trustee or committee member ex officio shall be entitled to vote as such Trustee or committee member.

ARTICLE II. MEETINGS

SECTION 1. REGULAR MEETINGS. The Board of Trustees shall hold its annual meeting at Syracuse, New York, at such time during the last week of the collegiate year as the Chairman of the Board shall determine. There shall be another regular meeting of the Board in the month of November in each year, on such date and at such place as the Chairman of the Board shall designate.

SECTION 2. SPECIAL MEETINGS. A special meeting of the Board may be called by the Chairman with the concurrence in writing of the Chancellor or three other Trustees, when in his judgment the interests of the University shall require it; and it shall be his duty to call such meetings when so requested in writing by six Trustees. Any request or call for a special meeting of the Board shall state the nature of the business to be transacted at such meeting, and no other business shall

be considered.

SECTION 3. NOTICE OF MEETINGS. The Secretary or other officer calling the meeting shall cause notice to be given to each Trustee at least ten days prior to any regular or special meeting. Notice shall be effective upon personal service upon a Trustee, or upon mailing to the Trustee at his or her last known address.

SECTION 4. ADJOURNMENT OF MEETINGS. Any meeting of the Board may be adjourned from time to time, but not beyond the date of the next regular meeting. If any meeting is adjourned for more than ten days, notice of such adjournment shall be given by mail or otherwise to Trustees not present at the meeting.

SECTION 5. QUORUM. At each meeting of the Board of Trustees, fifteen members shall constitute a quorum for the transaction of business. A majority of such quorum shall decide any question that may come before the meeting, except the question of an amendment of the Bylaws which shall be governed by Article VIII, and the question of the election or dismissal of any officer or member of the faculty which shall require a concurring vote of at least twelve Trustees for such action.

SECTION 6. ORDER OF BUSINESS. The order of business at each meeting of the Board shall be determined by the Chancellor of the University, except that any question as to priority of business shall be determined by the Chairman of the Board.

ARTICLE III. OFFICERS AND FINANCE

SECTION 1. OFFICERS ENUMERATED. The officers of the Board shall be a Chairman, one or more Vice Chairmen, and a Secretary. They shall be elected severally from among the members of the Board at the annual meeting and shall hold office one year, or until their respective successors are elected. No person who has attained the age of seventy shall be eligible for election or reelection to any such office. The Board also may elect or designate such assistants to these officers, and such other officers, as it deems fit from time to time, from among its members or otherwise, to perform such duties and to serve for such duration as the Board may specify.

SECTION 2. CHAIRMAN OF THE BOARD. It shall be the duty of the Chairman to preside at all meetings of the Board and to perform all the other duties usually performed by such officer. His tenure of office ordinarily shall be limited to two years.

SECTION 3. VICE CHAIRMEN. It shall be the duty of the Vice Chairmen, in the order of seniority of membership on the Board, to perform all the duties of the Chairman in the absence or disability of that officer.

SECTION 4. SECRETARY. It shall be the duty of the Secretary to be present at all meetings of the Board; to

keep accurate records of all proceedings thereof; and to perform all such other duties as shall be prescribed by these Bylaws or directed by the Board, and as usually are performed by the Secretary.

SECTION 5. OFFICERS AND UNIVERSITY FINANCE. Except as otherwise provided by law, the funds of the University shall be deposited in its name with such bank or banks, trust company or trust companies as the Board shall designate from time to time. All checks, notes, drafts and other negotiable instruments of the University shall be signed by such officers, agents, or employees as the Board may determine from time to time by resolution. No officers, agents or employees of the University either singly or together shall have the power to make any check, note, draft or other negotiable instrument in the name of the University or to bind the University thereby, except as in this Section provided. Checks normally shall be signed by the Comptroller or by the Treasurer with respect to endowment funds, or by others who may be authorized by the Board. Their signatures may be facsimile signatures. All checks in excess of \$10,000 shall be countersigned by the Chancellor or a Vice Chancellor.

SECTION 6. FISCAL AGENTS. The Board may appoint a trust company or a bank or two or more trust companies or banks, incorporated under the laws of the United States or of the State of New York and doing business within the State of

New York, to act as Fiscal Agent or Fiscal Agents of the University, and may prescribe their several authority and duties. All securities and valuable papers, including real estate bonds and mortgages, may be deposited with the Fiscal Agent or Fiscal Agents, subject always to the control of the Board. All coupons and interest due thereon to the University may be collected and received by the Fiscal Agent or Fiscal Agents. If more than one Fiscal Agent is appointed the Board shall designate the particular funds for which each Agent shall be the custodian.

SECTION 7. PROHIBITION ON LOANS. No loan shall be made to any Trustee, officer or employee of the University.

SECTION 8. EXECUTION OF DOCUMENTS TO TRANSFER ASSETS. The Chancellor, the Chairman of the Board, a Vice Chairman, a Vice Chancellor, the Vice President for Business Management, the Treasurer, or the Comptroller is authorized to execute any assignment or other instrument necessary in connection with the duly authorized sale, transfer, or exchange of any of the University's assets, including real estate, whether they be endowment assets administered by the Endowment Committee or otherwise.

ARTICLE IV. COMMITTEES

SECTION 1. THE EXECUTIVE COMMITTEE. There shall be an Executive Committee of the Board consisting of twelve voting Trustees, plus the ex-officio members specified in Section 8 of this Article. Nine members shall be elected at each annual meeting of the Board by a majority of the entire Board and shall hold office for one year or until their successors are elected. The other three members shall be appointed for each quarter of the year by the Chairman of the Board, from among twelve or more additional voting Trustees designated at the annual meeting by a majority of the entire Board, to serve for a term of three months as members of the Committee. The Chairman of the Board shall designate the Chairman, and may designate other officers, of the Executive Committee. As used in these Bylaws, "entire Board" means the total number of Trustees entitled to vote which the University would have if there were no vacancies.

Subject to such limitations and regulations as may be prescribed by law or these Bylaws or by the Board the Executive Committee shall have and exercise all the powers of the Board in the intervals between the meetings of the Board except the granting of honorary degrees, the election of a Chancellor, removals from office, the election of Trustees, and the amendment, alteration or repeal of these Bylaws. Such powers shall include the power to fix salaries of officers of the University as contemplated by section 216-a(7) of the Education Law and

section 715 (f) of the Not-for-Profit Corporation Law.

The Executive Committee shall make a written report of its acts and transactions to each regular meeting of the Board, and at such other times as the Board by resolution may require.

Five members of the Executive Committee shall constitute a quorum for the transaction of business.

The Executive Committee shall hold regular monthly meetings except for months when the full Board meets. It shall hold special meetings on the call of the Chancellor or Chairman of the Committee, either of whom shall call a special meeting on the request of two members of the Committee.

The Executive Committee shall report to the Board at the annual meeting, as to (1) nominations for vacancies on the Board, (2) nominations for membership in the Executive Committee and (3) nominations for officers of the Board.

SECTION 2. AUDIT COMMITTEE There shall be an Audit Committee of the Board consisting of four voting Trustees elected annually by a majority of the entire Board plus the ex-officio members specified in Section 8 of this Article. It shall cause and supervise an annual external audit, and report and make recommendations to the Board concerning fiscal practices of the University.

ONLY COPY AVAILABLE

SECTION 3. ENDOWMENT COMMITTEE. There shall be an Endowment Committee of the University consisting of at least seven but no more than ten members. The Treasurer of the University and the Vice Chancellor for Administrative Operations shall serve as members of the Committee. The balance of at least five but no more than eight members shall be appointed annually by the Chairman of the Board and confirmed by the Board. At least half of the total members of the Committee shall be Trustees. All the prior portions of this section shall be applied without reference to the Chancellor and the Chairman of the Board who shall increase the membership of the Committee ex officio as provided in Section 8 of this Article. The Chairman of the Board shall designate the Chairman of the Committee from among the Trustee members.

The Committee shall care for and have supervision of the endowment funds of the University, and subject to the direction of the Board shall make or cause to be made investments of all such funds available for investment. The Committee shall have authority to change the form of investments of the University endowment funds, and in making such changes to sell, buy or exchange any stocks, bonds, or other securities, and any real estate, which from time to time may belong to the University and for which it may be responsible, and to make new investments. The Endowment Committee shall keep a written report of all its meetings and transactions, and shall promptly transmit to the Executive Committee a copy of such report, and shall

make a written report of all its transactions to the Board at its annual meeting.

The Treasurer of the University shall serve as Secretary to the Committee, and also shall be responsible for preparation of agenda for meetings and advising the Committee on investment matters.

In all places in these Bylaws where endowment funds or assets are referred to, they shall be deemed to include quasi-endowment funds or assets, i.e., assets which may not be restricted as endowments as a matter of law but which the Trustees choose to have administered as endowments, for reasons of convenience or otherwise, from time to time.

SECTION 4. ADMINISTRATIVE OPERATIONS COMMITTEE. There shall be an Administrative Operations Committee of the University consisting of at least five Trustees appointed annually by the Chairman of the Board and confirmed by the Board, plus the ex-officio members specified in Section 8 of this Article. In addition the Vice Chancellor for Administrative Operations and such Vice Presidents as he may designate shall serve as advisory members of the Committee without vote. Unless the Committee designates otherwise, the Vice Chancellor for Administrative Operations shall act as Secretary of the Committee.

The Committee shall be concerned with, review, and report and make recommendations to the Chancellor and to the Board concerning the income and assets of the University and

ONLY COPY AVAILABLE

the proper and efficient use thereof for the University's purposes. In so doing it may create such subcommittees relating to budget, use of real property, and otherwise, and with such members, as it may choose through designation by the Chairman of the Committee and confirmation by the Committee.

The Committee shall keep informed regarding formulation of the annual budget, insurance coverage, and the book-keeping and financial records of the University, and report on the same to the Board with recommendations. When approved by the Board, the annual budget shall be the authority for incurring expenditures for the departments included therein. It shall be the duty of the Chancellor, the Vice Chancellor for Administrative Operations, and the Vice Chancellor for Academic Affairs to supervise distribution of general budget appropriations by authorizing expenditures within the limits of such appropriations, subject to such procedure for requisition and purchase as may be ordered by the Board. No requisition shall be approved which exceeds the amount of the appropriation available without reference to the Board and authorization by it.

The Committee also shall study and review all University land use plans and review and make recommendations to the Chancellor upon matters of physical development of the University. It shall make a periodic inspection of the physical plant and make recommendations relating thereto to the Chancellor.

SECTION 5. ACADEMIC AFFAIRS COMMITTEE. There shall be an Academic Affairs Committee of the University consisting

of at least five Trustees appointed annually by the Chairman of the Board and confirmed by the Board, plus the ex-officio members specified in Section 8 of this Article. In addition, the Vice Chancellor for Academic Affairs and such Vice Presidents as he may designate shall serve as advisory members of the Committee without vote. Unless the Committee designates otherwise, the Vice Chancellor for Academic Affairs shall act as Secretary of the Committee.

The Committee shall be concerned with, review, and report and make recommendations to the Chancellor and to the Board concerning academic planning, policies, programs and affairs of the University. In so doing it may create such sub-committees relating to the Francis Hendricks Endowment for Medical Research, and otherwise, and with such members, as it may choose through designation by the Chairman of the Committee and confirmation by the Committee.

SECTION 6. STUDENT PROGRAMS COMMITTEE. There shall be a Student Programs Committee of the University consisting of at least five Trustees appointed annually by the Chairman of the Board and confirmed by the Board, plus the ex-officio members specified in Section 8 of this Article. In addition, the Vice Chancellor for Student Programs and such Vice Presidents as he may designate shall serve as advisory members of the Committee without vote. Unless the Committee designates otherwise, the Vice Chancellor for Student Programs shall act as Secretary of the Committee.

ONLY COPY AVAILABLE

The Committee shall be concerned with, review, and report and make recommendations to the Chancellor and to the Board concerning student programs of the University. In so doing it may create such sub-committees, and with such members, as it may choose through designation by the Chairman of the Committee and confirmation by the Committee.

SECTION 7. UNIVERSITY RELATIONS COMMITTEE. There shall be a University Relations Committee of the University consisting of at least five Trustees appointed annually by the Chairman of the Board and confirmed by the Board, plus the ex-officio members specified in Section 8 of this Article. In addition, the Vice Chancellor for University Relations and such Vice Presidents as he may designate shall serve as advisory members of the Committee without vote. Unless the Committee designates otherwise, the Vice Chancellor for University Relations shall act as Secretary of the Committee.

The Committee shall be concerned with, review, and report and make recommendations to the Chancellor and to the Board concerning the University's needs and programs for its development of facilities, endowment, and current support, and its programs of publicity, information and community relations. In so doing it may create such sub-committees relating to honorary degree awards recommendations of the Senate and the Trustees, Arents Medals awards, major fund raising programs, and otherwise, and with such members, as it may choose through designation by the Chairman of the Committee and confirmation by the Committee

SECTION 8. EX OFFICIO MEMBERS; SELECTION OF CHAIRMAN;
QUORUM. The Chancellor and the Chairman of the Board shall
be ex officio members of all committees specified in this Article
with power to vote.

The Chairman of each committee specified in this Article
shall be designated by the Chairman of the Board.

A majority of any committee specified in this Article
except the Executive Committee shall constitute a quorum.

SECTION 9. FISCAL LIMITATIONS UPON COMMITTEES. No
committee specified in this Article or sub-committee thereof,
other than the Executive Committee and the Endowment Committee,
shall incur any debt or liability of the University except for
incidental expenses necessarily incurred in the routine work
of the Committee, without the authorization or approval of the
Board.

SECTION 10. MEETINGS OF PERMANENT ADVISORY COMMITTEES.
The Administrative Operations Committee, the Academic Affairs
Committee, the Student Programs Committee, and the University
Relations Committee shall function as permanent advisory com-
mittees of the University. They shall meet for one full day
in advance of each of the regular meetings of the Board held
in late Spring and in November of each year.

ARTICLE V. REPORTS

SECTION 1. COMMITTEE REPORTS -- REGULAR MEETINGS.

in Article IV shall render a report of its transactions at each regular meeting of the Board, and at such other times as the Board may direct.

SECTION 2. COMMITTEE REPORTS - EXECUTIVE COMMITTEE MEETINGS. At each meeting of the Executive Committee the Chancellor shall make a report and shall have, when appropriate, reports made by the respective Vice Chancellors.

SECTION 3. CHANCELLOR'S REPORT. At each regular meeting of the Board and at such other times as the Board shall request, the Chancellor shall make a written report of the progress and condition of the work in the various departments of the University, and all matters pertaining to his duties as such officer, and shall make such recommendations to the Board relative to the welfare of the University, or any department thereof, as he shall deem proper.

ARTICLE VI. OFFICERS OF THE UNIVERSITY

SECTION 1. CHANCELLOR OF THE UNIVERSITY. There shall be a Chancellor and President of the University, herein elsewhere termed Chancellor, who shall be its chief administrative officer and the ex officio head of each of its faculties. He shall be elected by the Board to serve for such term as the Board shall prescribe.

The Chancellor shall have the general powers and duties

ONLY COPY AVAILABLE

of supervision and management of the property and affairs of the University which usually pertain to his office and shall have general charge of all the educational activities of the University." He shall perform all duties incidental thereto and all such other duties as the Board may properly direct. He shall act as the official medium of communication between the faculties and the Board and between the students and the Board. He shall be the representative of the Trustees and Faculty of the University at the Annual Commencement and on other public occasions, and shall confer upon the candidates the academic degrees which have been voted by the Trustees. He shall be ex officio a member of every committee specified in Article IV. In case of his death, resignation or inability to act the Executive Committee may appoint an Acting Chancellor of the University, who shall perform all the duties of the Chancellor until the next meeting of the Board or until the disability of the Chancellor ceases. In case the Executive Committee shall appoint an Acting Chancellor, the Board at any time thereafter may elect a Chancellor or an Acting Chancellor.

SECTION 12. VICE CHANCELLORS AND VICE PRESIDENTS.

There shall be a Vice Chancellor for Administrative Operations, a Vice Chancellor for Academic Affairs, a Vice Chancellor for Student Program, a Vice Chancellor for University Relations, and such other Vice Chancellors, and such Vice Presidents reporting to the respective Vice Chancellors, as may be appointed by the Chancellor with the prior approval of the Board. They

shall perform such duties as the Chancellor may direct from time to time.

SECTION 3. TREASURER. There shall be a Treasurer, appointed by the Chancellor with the prior approval of the Board, who shall maintain stewardship of the University's endowment assets, including the investment thereof, as directed by the Board or the Endowment Committee. He shall give a bond for the faithful performance of his duties in such amount as the Board shall direct. In the performance of his duties the Treasurer shall be responsible to the Chancellor through the Vice Chancellor for Administrative Operations.

SECTION 4. COMPTROLLER. There shall be a Comptroller appointed by the Chancellor with the prior approval of the Board, who shall collect and disburse income and maintain stewardship of the University's assets other than those administered by the Endowment Committee and the Treasurer. He shall have custody of all such assets, including funds, securities, deeds, mortgages, contracts, legal papers and documents, and shall be responsible, subject to the directions of the Board, for investing any part of such assets available for investment. He shall have such budgetary and fiscal management responsibilities as may be assigned by the Vice Chancellor for Administrative Operations. He shall give a bond for the faithful performance of his duties in such amount as the Board shall direct. In the performance of his

duties, the Comptroller shall be responsible to the Chancellor through the Vice Chancellor for Administrative Operations.

SECTION 5. ADDITIONAL OFFICERS OF THE UNIVERSITY.

The Chancellor with the prior approval of the Board may appoint such other officers as he deems fit. They shall perform such duties as the Chancellor may direct from time to time.

ARTICLE VII. UNIVERSITY
INSTRUCTION AND SENATE

SECTION 1. DEANS AND DIRECTORS. The Deans and Directors shall be appointed by the Board on nomination by the Chancellor. The Deans and Directors shall administer the programs of the department, division, school or college to which they are appointed. Their specific responsibilities will be defined by the Chancellor and they shall be responsible through the appropriate Vice President or Vice Chancellor to him.

SECTION 2. PROFESSORS, ASSOCIATE PROFESSORS AND ASSISTANT PROFESSORS. Professors, associate professors and assistant professors shall be appointed by the Board on nomination by the Chancellor.

SECTION 3. INSTITUTION OF CHAIRS. The institution and endowment of chairs in the several colleges shall be provided for by special acts of the Board.

SECTION 4. COMPOSITION OF THE UNIVERSITY SENATE.

There shall be a University Senate. The following shall be members of the Senate ex officio: Chancellor, Vice Chancellors, Executive Assistant to the Chancellor, Vice Presidents, Deans, President and Dean of Utica College, President of the State University College of Environmental Science and Forestry, Director of Physical Education for Men, Director of Physical Education for Women, Director of the Center for Instructional Development, Director of Systems and Information Sciences. Additional administration members shall be appointed by the Chancellor in such numbers that they shall make, together with the ex officio members specified in the preceding sentence, a total of forty-five. Additional members shall consist of the staff, faculties and students of the several colleges and schools and libraries elected as provided by the Bylaws of the University Senate.

SECTION 5. POWERS OF THE SENATE. Subject to the direction of the Chancellor and of the Board, the University Senate shall have general supervision over all educational matters concerning the University as a whole, and over such matters as may be referred to it by the Chancellor or the Board. The University Senate shall have power to adopt and to amend Bylaws governing its composition, organization, procedures, and committees. The decisions of the Senate, when validated by the concurrence of the Chancellor, shall be deemed conclusive unless and until this Board shall take action thereon.

Recommendations to the Board for changes in status of members of the teaching staff above the rank of instructor shall be considered by the Senate and its report and recommendations submitted to the Board. The Board shall not approve faculty promotion without first requesting a recommendation from the Senate.

SECTION 6. POWERS OF FACULTIES. The Faculty of each college and school shall be complete in itself, but under the supervision of the Chancellor and, subject to the approval of the Senate and the Board, shall have jurisdiction over the educational program and the internal affairs of its own college or school, including such matters as requirements for admission and for graduation, curriculum and instruction, textbooks, examinations and grading, degrees and prizes.

SECTION 7. FACULTY TERMS OF APPOINTMENT. Each member and office of the several faculties shall be elected by the Board to serve for such term as the Board shall prescribe.

SECTION 8. DEGREE CANDIDATES. The several faculties shall recommend to the Senate candidates for degrees in courses in their respective departments, which recommendations shall be reported by the Senate to the Board with recommendations.

SECTION 9. HONORARY DEGREES. The Board shall have the exclusive power to confer honorary degrees. The Senate

shall consider all recommendations and suggestions for honorary degrees and report its recommendations, made by two-thirds vote of those members of the Senate present and voting, to the University Relations Committee of the Board or its appropriate sub-committee.

The Board shall not vote to confer an honorary degree without first requesting a recommendation from the Senate. Candidates are expected to be present in person to receive honorary degrees.

ARTICLE VIII. AMENDMENTS

SECTION 1. These Bylaws may be amended by a two-thirds vote of a quorum of the Trustees present at any regular or special meeting of the Board, provided this is also the vote of a majority of the entire Board, and provided notice in writing of any proposed amendment shall have been given at a preceding meeting, or by mailing notice of such proposed amendment to each member of the Board at his last known address, at least ten days prior to the date of the meeting at which the proposed amendment is to be submitted.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al,

Plaintiff

AFFIDAVIT

Civil Action No.
73-CV-420

vs.

SYRACUSE UNIVERSITY, et al,

Defendants

STATE OF NEW YORK)
COUNTY OF ONONDAGA) SS.:
CITY OF SYRACUSE)

DAVID N. SEXTON, being duly sworn, deposes and
says:

1. I am an associate in the firm of Bond,
Schoeneck & King, attorneys for defendants in this action, and
am fully aware of the facts in this case.

2. The complaint of Selene Weise was filed in
the District Court for the Northern District of New York on
September 18, 1973.

3. The Plaintiff alleges in Paragraph 12 that
she applied to the faculty position of Lecturer in the Dept.
of Public Address at Syracuse University in 1969. She further
alleges in Paragraph 13 of her complaint that a decision was
made on September 3, 1969 that she would not be hired for that
post.

4. On information and belief, Plaintiff's claim
occurred more than four years prior to the commencement of this
action and her causes of action under the 14th Amendment to the
United States Constitution and Executive Order 11246, 42 U.S.C.

§§1983 and 1985 (the Civil Rights Act of 1971) are barred by
the applicable statutes of the limitation.

David N. Sexton

Sworn to before me this
day of April, 1974

Notary Public

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

SELENE WEISE, et al.,

Plaintiff

AFFIDAVIT

vs.

Civil Action No.
73-CV-420

SYRACUSE UNIVERSITY, et al.

Defendants

STATE OF NEW YORK)
COUNTY OF ONONDAGA) SS.:
CITY OF SYRACUSE)

DR. RAY IRWIN, being duly sworn, deposes and says:

1. I have been a member of the faculty of Syracuse University in the Department of Speech Communication at all times mentioned in the complaint herein and am fully familiar with the facts of this case.

2. I was Chairman of the Department of Speech Communication from the fall of 1971 to October 10, 1973.

3. Selene Weise is not now and never was a member of the full time faculty of Syracuse University.

4. A teaching assistant is not considered a member of the full time faculty.

5. Teaching assistants in the Department of Speech Communication are selected from Masters Degree candidates in the Department of Speech Communication and candidates for other graduate degrees outside the Department of Speech Communication are considered for such positions only if there is not a sufficient number of candidates available within the Department.

6. On information and belief, there were nine applicants for the position of teaching assistant in the Department of Speech Communication for the 1973-74 school year, who would be candidates for a Masters Degree in Speech Communication in the fall of 1973.

7. If the allegations in Selene Weise's complaint before this Court were to be considered as true for the purposes

of this motion, to my knowledge no one has ever been not hired for a faculty position or not selected as a teaching assistant by Syracuse University in the way and after the events she alleges in her complaint.

8. The position of teaching assistantship is not a prerequisite for obtaining a regular full time faculty position.

Ray Lawler

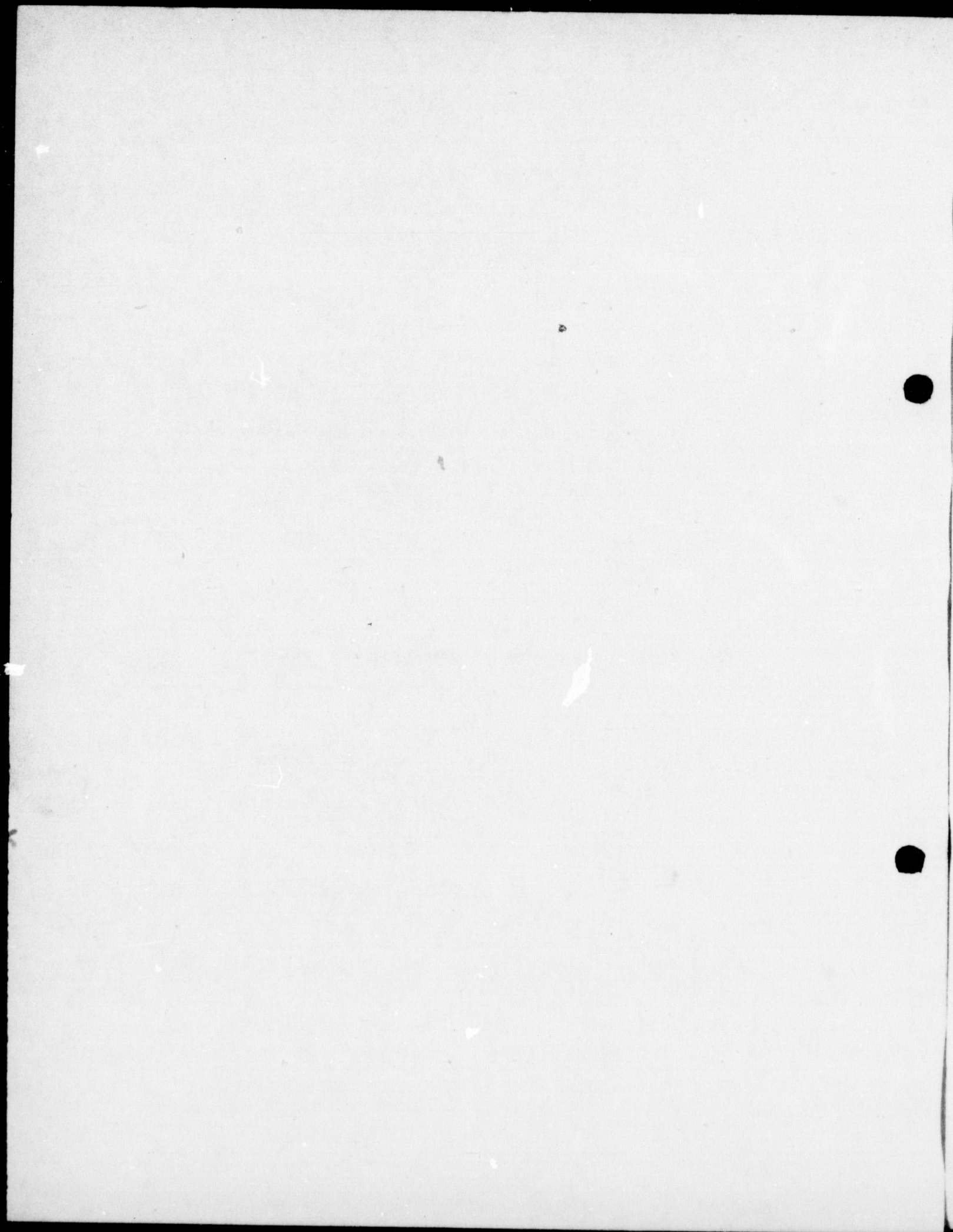
Sworn to before me this

21st day of November, 1973.

David N. Seaton
Notary Public

DAVID N. SEATON
Notary Public in the State of New York
Qualified in Onondaga Co. No. 343,00055
My Commission Expires March 22, 1975

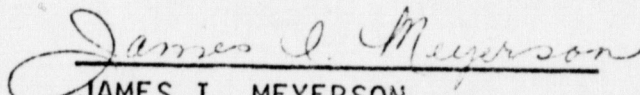
ONLY COPY AVAILABLE



CERTIFICATE OF SERVICE

James I Meyerson, attorney for the Plaintiff, certifies that on the 22th day of November, 1974, I did serve a copy of the foregoing Supplemental Appendix on the Defendants' attorneys: Bond, Schoeneck & King, One Lincoln Plaza, Syracuse, New York, by David Sexton, Esq.

Respectfully submitted


JAMES I. MEYERSON
1790 Broadway - 10th Floor
New York, New York 10019
(212) 245-2100

Attorney for Plaintiff